# **MINUTES**

#### SPECIAL MEETING

### WATER POLLUTION CONTROL AUTHORITY

May 22, 2020

### PRESENT:

Director, Joseph Fazzino
Deputy Director, Donald Fisco
Chief Engineer, Brian Robillard
Chairman, Dale Aldieri
Vice Chairman, Scott Bishel
Councilmatic Representative, Philip J. Pessina
Councilmatic Representative, Eugene Nocera
Commissioner, Brian Gartner
Commissioner, Jack Pieper
Commissioner, John Giuliano

## I. Open Meeting (started at 5:32pm)

### 1. Rate Hearing/Legal Notice for Sewer Charges

Chairman Aldieri opened the meeting to the public and asked if anyone from the public was present and wished to speak with regards to the proposed sewer rate charges. No one from the public was present and the public portion of the meeting was closed.

## 2. Approval of Rates Effective July 1, 2019

A motion was made by Chairman Aldieri and seconded by Commissioner Giuliano to approve the rates as verbally read into the record, "The sewerage use charge shall be at the rate of \$6.47 per one hundred (100) cubic feet of water charged for by the City of Middletown as having been consumed on or in any lots, lands, building(s), or premises as shown by the water bills rendered to the owner of such lots, lands, building(s), or premises connected with said sewerage system. Properties not using City water, shall be charge the said rate and shall be applied to an estimated total water consumption of said lots, lands, buildings and premises based on two thousand three hundred fifty (2,350) cubic feet quarterly for said lots, lands, building(s), and premises

for sewerage discharge into the Middletown sewerage system. The minimum charge per monthly and semi-annual period shall be \$32.35 for consumption less than five hundred (500) cubic feet."

The motion was approved unanimously.

## II. Adjournment

There being no further business, a motion was made by Commissioner Giuliano and seconded by Councilmatic Representative Pessina to adjourn the meeting. Motion was approved. The meeting adjourned at 5:35pm.

Respectfully submitted:

Brian P. Robillard Chief Engineer/

Acting Secretary for the W.P.C.A.